

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 8, 2021
APPROVED MINUTES
DAKOTA VALLEY HIGH SCHOOL THEATER**

REGULAR SESSION – 7:00 PM

*** All motions are carried and unanimously approved unless otherwise indicated.**

The meeting was called to order by Chairperson Kistner at 7:00 pm on February 8, 2021. Roll Call indicated the following members present: Dooley, Hoffman, Kistner, Thompson via phone, and Weber (arrived at 7:07). Absent: None. Administrators Dr. Rasmussen, Kristi Maloney, Bill Leberman, Bill Clements, Mike Oberg, Erik Sommervold, Linda Steele, Business Manager Sponder, Tessie Oberg, and Beth Fennel, NSC Times Reporter were in attendance.

Mr. Juffers spoke on behalf of the English and math teachers regarding staffing due to increased enrollment at the high school.

#0111 Motion by Dooley, second by Hoffman, to approve the agenda as presented.

No new conflict of interest disclosures was reported.

#0112 Motion by Dooley, second by Hoffman, to approve the minutes of the regular January 11, 2021 meeting as presented.

Board Member Weber arrived.

#0113 Motion by Hoffman, second by Weber, to approve the current bills/claims and financial statements as presented.

Administrative and Good News Reports were reviewed.

Dr. Rasmussen shared Coronavirus updates and vaccination information.

Dr. Rasmussen shared that the Associated School Boards of South Dakota school board recognition week is February 15-19.

Dr. Rasmussen shared a legislative update.

#0114 Motion by Dooley, second by Weber to authorize additional high school staff due to increased enrollment.

#0115 Motion by Dooley, second by Hoffman to approve the bid from IS for \$18,246.36 for a Vulcan oven for the replacement of a middle school kitchen oven.

#0116 Motion by Dooley, second by Weber to adopt the 2021-2022 school calendar. Ayes: Dooley, Hoffman, Thompson, Nays: Kistner. Motion passed.

#0117 Motion by Hoffman, second by Weber to appoint school board members to the Equalization Boards: City of North Sioux-Weber, Union County-Thompson, Big Sioux Township-Hoffman, Jefferson Township-Kistner.

#0118 Motion by Dooley, second by Hoffman to extend contract offers to the following administrators for the 2021-22 school year with salary and benefits to be determined: Mike Brzostowski, Jill Sponder, Kristi Maloney, Bill Leberman, Erik Sommervold, Linda Steele, Bill Clements, Mike Oberg, Ben Blaeser, Kristin Hanson.

#0119 Motion by Weber, second by Dooley to approve Wynstone Home Owners Association to hold their annual meeting in our facility from 6:00pm to 9:00pm in March.

No motion was made regarding ARK Methodist Church to hold their services at Dakota Valley on Sundays. Board requested additional information and will reevaluate at the end of the school year.

#0120 Motion by Hoffman, second by Weber to approve the following contracts and resignations:

Contracts

1. Lois Simmons, custodian

Resignations

1. Penney Bressler, alternative school supervisor
2. Corinne Rath, teacher, retirement at the end of the 2020-21 school year
3. Hunter Goehring head girls golf coach
4. Lisa Elgert, custodian, retirement effective May 14, 2021

#0121 Motion by Dooley, second by Hoffman for the board to go into executive session per SDCL 1-25-2.1 personnel for the superintendent's evaluation. Board went into executive session at 8:28 pm. Dr. Rasmussen entered the executive session at 9:07 pm. The board came out of executive session at 9:42 pm.

#0122 Motion by Hoffman, second by Weber, to adjourn at 9:42 pm.



Jill Sponder
Business Manager



Steve Kistner
Chairperson

Publish: *DD - NSC Times*

Courtesy Copy: *Leader-Courier*